

LANE ESD BOARD MEETING
AGENDA
February 15, 2017

1. Call Regular Meeting To Order
Presenter: Chair Chris Culver
2. Welcome
Guests attending the meeting will be introduced.
Presenter: Chair Chris Culver
3. Public Participation
This is an opportunity for the audience to address the Board on topics either on, or not on, the agenda. There will also be opportunities for the audience to comment on specific agenda items as the Board addresses them.
Presenter: Chair Chris Culver
Time: 2 minutes
4. Agenda Review
The agenda will be reviewed for changes or additions.
Presenter: Chair Chris Culver
Time: 1 minute
5. Superintendent's Update
Presenter: Superintendent Larry Sullivan
Time: 30 minutes
 - A. Legislative Update
Presenter: Superintendent Larry Sullivan
Time: 5 minutes
 - B. Superintendent Search Input
Presenter: Superintendent Larry Sullivan
Time: 20 minutes
6. Planning for Superintendent Hiring Process
Michael Lasher, Leadership Northwest, will join the Board of Directors for planning discussions around the timelines and stakeholder input for the Superintendent Hiring Process.
Presenter: Chair Chris Culver
Time: 60 minutes
7. Adjournment
 - The next regular meeting is scheduled to be held Tuesday, March 7, 2017, at the Lane ESD Administrative Offices, 1200 Hwy 99N. A work session is planned for 5:00 p.m.